



*Venice of America*

CITY OF  
**FORT LAUDERDALE**

**AGENDA**

**AVIATION ADVISORY BOARD MEETING**

**Thursday, January 26, 2005 – 1:30 p.m.**

**Fort Lauderdale Executive Airport Multi-Purpose Room**

**6000 NW 21<sup>st</sup> Avenue**

**Fort Lauderdale, Florida**

1. Approve Minutes of December 8, 2005 Meeting
2. Presentation: Dickey Consulting – FLL Master Plan Process
3. NW 21 Terrace/NW 15 Ave. Drainage Improvements – Contract Award
4. Parcel 2A Site Plan Revision
5. Property Improvement Appraisal Services – Contract Award
6. Assignment of ACP Office I, LLC Lease for Lots 22, 41 and 42 to TPF VI LLC, a Delaware Limited Liability Company

**UPDATE ITEMS**

- A. Presentation: Fire Department - Update on Downtown Helistop Emergency Response
- B. Noise Compatibility Program
- C. FAA's Response to Flight Restrictions at Pompano Beach Airpark
- D. Development and Construction
- E. Arrearages
- F. FLL Update

- **NEXT SCHEDULED MEETING DATE:  
THURSDAY – FEBRUARY 23, 2006 – 1:30 PM**

**Clara Bennett  
Airport Manager**

**Note:** Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

**FORT LAUDERDALE EXECUTIVE AIRPORT**

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